

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held at the Town Hall, Riverhead, New York, on September 30, 1977, at 10:45 A.M., for the purpose of paying tax certiorari claims.

Present:

Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 10:45 A. M., on the 30th day of September, 1977, and do consent to the holding of such meeting for the purpose of paying tax certiorari claims.

Dated: September 30, 1977

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith
Supervisor

Jessie Tomlinson
Councilwoman

F. E. Menendez
Councilman

John Lombardi
Councilman

George G. Young
Councilman

Filed.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

WHEREAS, Section 112 of the Town Law provides for payment by the Supervisor to the County Treasurer of charges by the County to the Town, and

WHEREAS, the Town Board has heretofore encumbered sums for the payment of tax certiorari claims,

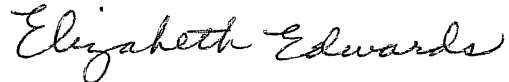
RESOLUTION - continued

NOW, THEREFORE, BE IT RESOLVED, That the Supervisor be, and he is hereby authorized and directed to pay to the County Treasurer the sum of One hundred fifty thousand ten and 91/100 (\$150,010.91) Dollars against claims of the County of Suffolk for tax certiorari settlements.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned.



Elizabeth Edwards
Deputy Town Clerk

EE.